

# STATE OF WASHINGTON PUBLIC DISCLOSURE COMMISSION

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#### **REGULAR COMMISSION MEETING**

October 24, 2000

#### **AGENDA**

**Location**: Evergreen Plaza Building

711 Capitol Way, Room 206

Olympia, Washington

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

#### 9:00 a.m. Minutes

Approval and adoption of the minutes of the regular meeting of September 26, 2000.

#### **Citizen Comments/Concerns**

#### **Commissioner Comments/Concerns**

#### 9:05 a.m. Rule-Making\*

- 1. WAC 390-14-026 Access Goals to Campaign and Lobbying Reports
- 2. WAC 390-20-146 and WAC 390-24-203 Reporting of Field Trips and Other Excursions
- 3. WAC 390-16-226 Loans
- 4. WAC 390-24-010 Forms for Statement of Financial Affairs
- 5. WAC 390-24-020 Forms for Amending Statement of Financial Affairs
- 6. WAC 390-18-010 Political Advertising. Identification of Sponsor
- 7. WAC 390-13-010 Optional Format for Requests for Lists of Individuals
- WAC 390-16-011 Registration Statement for Political Committees Form C-1pc
- 9. WAC 390-16-012 Registration Statement for Candidates Form C-1
- 10. WAC 390-16-044 Statewide Ballot Issue Signature Gathering Expenses; Reporting

11. WAC 390-20-0101 Forms for Lobbyist Registration

#### 9:20 a.m. **Advisory Matters**

- Request from Conservation Commission regarding whether Conservation District Supervisors must file under chapter 42.17 RCW.
- 2. <u>The Washington State Republican Party</u> is seeking guidance on whether it must alter its fundraising efforts in order to comply with RCW 42.17.710 since its chair is also a state senator.

#### **Agency Request Legislation**

- 1. Possible changes to Enforcement Authority (penalty) bill draft
- 2. Discussion of draft bill confirming commission's scope of authority

### 10:15 a.m. Reporting Modification Requests

- 1. Richard Fuller, Hospital Commissioner, Lewis County Hospital District #1. Requests an exemption from reporting the reportable business customers of the Wm. A. & Velna B. Fischer Living Trust, the Velna B. Fischer Family Trust, and the Wm. A. & Velna B. Fischer Charitable Remainder Unitrust, of which his spouse is a trustee.
- Robert Macdermid, Candidate, Freeholder, Kitsap County. Requests that the Commission reconsider its order issued pursuant to the applicant's request that he not be required to report the reportable business customers of the law practice of MacDermid Liebert & Morgan, P.S.

#### 10:20 a.m. Staff Reports

Executive Director's Report FY01 Budget Status Report

Assistant Director's Report Personnel Update Access to Information Compliance Update

Chief Technology Officer's Report

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Website Usage

Assistant Attorney General's Report Status of Litigation

10:50 a.m. Executive Session

Discussion of pending and potential litigation with legal counsel.